



**AGENDA
CITY COUNCIL RETREAT
CITY OF LEANDER, TEXAS**

Leander Fire Administration Building
101 E. Sonny Drive, Fire Training Room, Classroom A
~ Leander, Texas ~



Saturday ~ March 18, 2017 at 11:00 AM

**Mayor – Christopher Fielder
Place 1 – Andrea Navarrette
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese (Mayor Pro Tem)
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle**

1. Tour of San Gabriel Park ~ Lunch [11:00 AM – 12:30 PM]

2. Open Meeting and Roll Call

Topics to be discussed.

3. Televising Council Meetings

4. Update on Bond Projects

- a. Transportation
- b. Parks & Recreation
- c. Fire Station(s)
- d. Pat Bryson Renovations
- e. TIRZ #2

5. Council Direction on FY 2017-2018 Budget

- a. Estimated FY 2017-18 Effective Tax Rate Calculation
- b. Capital Budget
- c. Water & Sewer Rate Study
- d. FY 2015-2016 Year End update

6. Impact Fee Study

7. Possible uses of excess funds from Certificates of Obligation

8. Update on Brushy Creek Regional Utilities Authority (BCRUA) Phase 1C

9. Update on Golf Course

10. Golf Carts on Streets

11. City-Wide Volunteer Efforts

12. Schedule joint meeting with Planning & Zoning Commission

13. Review criteria for City Manager performance evaluation

14. Adjournment

AGENDA (cont'd)

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the Sections 551.071 [litigation and certain Consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 3rd day of March, 2017 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Dara Crabtree

Dara Crabtree, City Secretary, TRMC

